



BOARD OF GOVERNORS MEETING

April 26, 2018

9:00am – 11:15am

Thunder Bay Location – UC1001 (Senate Chambers)

Orillia Location – OA2005

MINUTES

Board of Governors Members in Attendance: Ms. Ann Dumyn; Ms. Angela Maltese; Mr. Gerry Martin; Dr. Carney Matheson*; Mr. Ian McCormack; Dr. Moira McPherson; Mr. Lou Pero; Ms. Catherine Siemieniuk; Mr. David Tamblyn (Chair); Ms. Cathy Tuckwell*; Ms. Maria Vasanelli; Mr. Murray Walberg
Regrets: Mr. Brian McKinnon; Mr. Ross Murray; Ms. Kathryn Rippey; Mr. Sean Speer; Mr. Nathan Wainwright

Administrative Support in Attendance: Ms. Barbara Eccles (Secretary) – General Counsel & University Secretary; Ms. Marcie Morrison (Recorder) – Assistant University Secretary

Invited Guests in Attendance:

Dr. David Barnett - Provost and Vice President (Academic) (Lakehead University)
Ms. Rita Blais - Associate Vice President, Financial Services (Lakehead University)
Ms. Deb Comuzzi - Vice President, External Relations (Lakehead University)
Mr. Toby Goodfellow - Chief of Staff, Office of the President (Lakehead University)
Dr. Dean Jobin-Bevans* - Principal, Orillia Campus (Lakehead University)
Mrs. Kathy Pozihun - Vice President, Administration & Finance (Lakehead University)

**Teleconference*

The meeting was called to order at 9:08am.

1. Approval of Meeting Agenda

MOVED (M. Walberg) that the agenda be approved.
CARRIED

2. Need for In-Camera Items to be Declared

Members were reminded that items arising that need in-camera attention should be declared at the point of discovery.

3. Declaration of Conflict of Interest

Members were reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time in the meeting.

4. Approval of Previous Meeting Minutes

The minutes of the March 7, 2018 Board of Governors meeting were circulated in advance with the meeting materials and were approved by consensus, as presented.

5. Business Arising from the Minutes (not on the Agenda elsewhere)

There was no business arising from the minutes.

6. Board Executive Committee Report of the April 4, 2018 Meeting

A report of the April 4, 2018 Board Executive Committee meeting was circulated in advance with the meeting materials for information. The confidential minutes of this meeting were circulated with the in-camera meeting package.

It was noted that the Board Executive Committee met on April 20, 2018 and that the confidential minutes of that meeting were also circulated in advance with the in-camera meeting package.

7. Chair's Report

Highlights from Mr. Tamblyn's verbal report included an overview of the events since the last Board meeting on March 7, 2018:

- Brian Greenspan lecture speaker at the Bora Laskin Faculty of Law School;
- 100 Years of Loss: The Residential School System in Canada Mobile Exhibition at Lakehead;
- Special Board of Governors information sessions on March 12 and April 10, 2018;
- Board Executive Committee meetings on April 4 and April 20, 2018;

and a report of the Board's current priorities:

- 2018-23 Lakehead University Strategic Plan – endorsed by the Senate on April 16, 2018, scheduled for endorsement by the Ogimaawin-Aboriginal Governance Council on May 14, 2018;
- Executive Compensation - update will be provided during the in-camera session;

- Presidential Search Committee professional development session;
- Achievement Program update;
- Continuing to support the President.

8. President's Report

The April 2018 President's report was distributed prior to the meeting and can be found on the Lakehead website at www.lakeheadu.ca.

8.1 Report on Appointments – *for information*

- Dr. Scott Hamilton was appointed as Chair of the Department of Anthropology for the term July 1, 2018 to June 30, 2021.
- Dr. Peter Hollings was appointed as Chair of the Department of Geology for the term July 1, 2018 to June 30, 2021.
- Dr. Rhonda Koster was appointed as Director of the School of Outdoor Recreation, Parks & Tourism for the term July 1, 2018 to June 30, 2021.
- Dr. Wayne Melville was appointed as Chair of the Department of Undergraduate Studies in Education for the term July 1, 2018 to June 30, 2021.
- Dr. Lense Meyer was appointed as Chair of the Honours Bachelor of Environmental Management Program for the term July 1, 2018 to June 30, 2021.
- Dr. Ian Newhouse was appointed as Director of the School of Kinesiology for the term July 1, 2018 to June 30, 2021.
- Dr. Rachid Benlamri was appointed as Acting Chair of the Department of Software Engineering for the term January 1, 2018 to June 30, 2018.
- Dr. Paul Blanchfield was appointed as an External Adjunct Professor in the Department of Biology for the term January 1, 2018 to December 31, 2021.
- Dr. Laura Curiel was appointed as an External Adjunct Professor in the Department of Electrical Engineering for the term January 1, 2018 to December 31, 2021.
- Dr. Lindsay Galway was appointed as an Internal Adjunct Professor in the Department of Geography and the Environment for the term February 1, 2018 to January 31, 2022.
- Dr. Hugh Stevenson was appointed as an External Adjunct

Professor in the Department of Interdisciplinary Studies for the term July 1, 2017 to June 30, 2021.

- Dr. David Thompson was appointed as an Internal Adjunct Professor in the School of Kinesiology for the term July 1, 2018 to June 30, 2022.
- Dr. Ingeborg Zehbe was appointed as an Internal Adjunct Professor in the Department of Computer Science for the term February 1, 2018 to January 31, 2022.

9. Board Standing Committee Reports

9.1 Finance & Operations Committee

A report of the April 5, 2018 Finance & Operations Committee meeting was circulated in advance with the meeting materials for information.

9.1.1 Approval of the 2018-19 Strategic Budget Plan

The proposed 2018-19 Strategic Budget Plan and presentation were circulated in advance with the meeting materials.

Mrs. Pozihun and Dr. Barnett were invited to present the proposed budget for 2018-19. Highlights from the presentation included:

- Integrating planning and budgeting - 5 year plan
- Strategic Mandate Agreement 2: Lakehead domestic enrolment corridor (undergrad and grad BIUs)
- Today's undergrad recruiting challenges
- Demographic context – long term outlook
- Enrolment challenges ahead
- Strategic enrolment management
- Budget development
- Integrated planning and the budget process
- Structural deficit
- Scanning the postsecondary environment; revenue/expenditures
- Budget strategies to date
- Projected fall enrolment, international enrolment and full time equivalent enrolment

- Ancillary service budgets
- Next steps

Members had the opportunity to ask questions during the presentation.

Following the presentation a discussion ensued regarding the Lakehead Thunderwolves Varsity Hockey Corporation and Lakehead's responsibilities to the Northern Ontario School of Medicine.

MOVED (A. Dumyn) that the 2018-19 operating budget aggregating \$138.995 million of income and \$138.995 million of expenditures be approved.

CARRIED

MOVED (L. Pero) that the 2018-19 ancillary budget with the proposed surplus of \$0.204 million be approved.

CARRIED

9.1.2 Approval of Amendments to Investment Strategies and Policies

a) Responsible Investment Policy

Mrs. Pozihun was invited to provide an overview of the proposed amendments to the Responsible Investment Policy that was circulated in advance with the meeting materials.

MOVED (A. Dumyn) that the amendments to the Responsible Investment Policy, be approved as presented.

CARRIED

b) Statement of Investment Policies and Guidelines for Restricted Internal Funds

The proposed amendments to the Statement of Investment Policies and Guidelines for Restricted Internal Funds were circulated in advance with the meeting materials.

MOVED (A. Maltese) that the amendments to the Statement of Investment Policies and Guidelines for Restricted Internal Funds, be approved as presented.
CARRIED

c) Statement of Investment Policies and Guidelines for Trust and Endowment Funds

The proposed amendments to the Statement of Investment Policies and Guidelines for Trust and Endowment Funds were circulated in advance with the meeting materials.

MOVED (C. Siemieniuk) that the amendments to the Statement of Investment Policies and Guidelines for Trust and Endowment Funds, be approved as presented.
CARRIED

9.2 Governance & Nominating Committee

A report of the April 4, 2018 Governance & Nominating Committee meeting was circulated in advance with the meeting materials for information.

9.2.1 Approval to Reschedule Annual Board Meeting and Orientation Session

The Secretary was invited to provide rationale for the recommendation to change the approved meeting dates from September 27 and 28, 2018 to September 20 and 21, 2018. A discussion ensued.

MOVED (C. Siemieniuk) to adjourn to an in-camera meeting to discuss the confidential matters surrounding this recommendation.
CARRIED

The Chair invited all non-Board members in attendance to remain for the in-camera session.

The Board returned from the in-camera session and by consensus, decided not to move the annual meeting or the Board orientation session.

9.2.2 Approval of the 2018-19 Board and Standing Committee Meeting Dates

The proposed 2018-19 Board and Standing Committee meeting schedule was circulated in advance with the meeting materials. A discussion ensued.

MOVED (M. Walberg) that the 2018-19 Board of Governors and Standing Committee meeting dates be approved.
CARRIED

10. Other Reports for Information

10.1 Senate

A report of the March 19, 2018 and April 16, 2018 Senate meetings was circulated in advance with the meeting materials for information.

By consensus, the Board agreed to take a 10 minutes recess.

The Chair called the meeting back to order.

11. In-Camera Meeting

MOVED (M. Vasanelli) to adjourn to an in-camera meeting to discuss items of a personnel, legal, or real estate nature, and other sensitive or confidential matters, and that only members of the Board and others specifically invited by the Chair may be present.
CARRIED

The Board Chair invited Dr. Barnett, Ms. Comuzzi, Ms. Eccles, Mr. Goodfellow, Dr. Jobin-Bevans, Ms. Morrison and Mrs. Pozihun to remain for the in-camera meeting. All other guests left the meeting.

Dr. Barnett, Ms. Comuzzi, Mr. Goodfellow, Dr. Jobin-Bevans, Dr. McPherson

and Mrs. Pozihun left during the in-camera meeting.

At 11:18am, during the in-camera meeting, the Board agreed to take a recess so that they could attend the grand opening of the Teaching and Learning Commons and to reconvene the in-camera meeting immediately following this event.

The Board returned to the regular meeting.

12. Motions Arising from the In-Camera Meeting

Faculty Senate Member Employment Ending:

MOVED (C. Siemieniuk) that the Board of Governors approves that Dr. Matheson's appointment to the Board end in conjunction with his employment end date on June 30, 2018.

CARRIED

13. Items for Information

13.1 Next Meeting

Members were reminded of the next meeting that will take place at the Orillia Campus on Friday, June 8, 2018 from 9:00am to 12:00pm, followed by the Committee of the Whole from 12:00pm to 3:00pm.

13.2 Thunder Bay Convocation: Friday, June 1 & Saturday, June 2, 2018

13.3 Orillia Convocation: Saturday, June 9, 2018

14. Other Business

There was no other business.

The meeting adjourned at 2:20pm.

Mr. David Tamblyn, Chair

Ms. Barbara Eccles, Secretary